



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

SEPTEMBER 9, 2003

TIME: 7:30 P.M.

www.ci.rocklin.ca.us

PLACE: Council Chambers

3970 Rocklin Road

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Lund presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Lund presiding.

2. Mayor Lund led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Mayor Lund was excused this evening.
Ken Yorde, Peter Hill, George, Magnuson, Vice Mayor Brett Storey

Agency Members: Chairman Lund was excused this evening.
Mr. Yorde, Mr. Hill, Mr. Magnuson, Vice Chairman Storey

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Terry Richardson, Comm. Development Director
Laura Webster, Senior Planner
Sherri Abbas, Planning Services Manager
Kent Foster, Director of Public Works
Pete Guisasola, Chief Building Inspector
Larry Wing, Engineering Services Manager
Mark Riemer, Director of Comm. Serv. & Facilities
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. No changes were made.

CONSENT CALENDAR:

5. City Council and Redevelopment Agency Meeting Minutes of 8/26/03
6. City Council Special Meeting Minutes of 9/3/03
7. Accounts Paid List of August 15 – 31, 2003
8. Treasurer's Report of July 2003
9. Building Department Monthly Inspection Report and Monthly Report/July 2003
10. Department of Public Works' Monthly Report/July 2003
11. Fire Department Monthly Report/July 2003
12. Monthly Facility Rental Report/July 2003
13. Police Department Monthly Management Report/July 2003
14. Resolution No. 2003-290 of the City Council of the City of Rocklin Approving Change Order No. 2 on the Slurry Seal Project: Mission Hills Subdivision (Intermountain Slurry Seal, Inc.)
15. Resolution 2003-291 of the City Council of the City of Rocklin Declaring September 17-23, 2003 as Constitution Week
16. Resolution No. 2003-292 of the City Council of the City of Rocklin Approving a Notice of Exemption (Johnson-Springview Park Parking Lot Reconstruction)
17. Resolution No. 2003-293 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Johnson-Springview Park Parking Lot Reconstruction
18. Resolution No. 2003-294 of the City Council of the City of Rocklin Accepting the Public Work Known as Quarry Ridge Estates Unit 5, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Tim Lewis Communities/Tim Lewis Construction, Inc.) (SD-87-09 Quarry Ridge Estates Unit 5)
19. Resolution No. 2003-295 of the City Council of the City of Rocklin Accepting that Portion of the Public Work Within Quarry Ridge Estates Known as Quarry Ridge Estates Unit 2, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Quarry Ridge LLC)

20. Resolution No. 2003-296 of the City Council of the City of Rocklin Accepting Irrevocable Offer of Dedication (Rock Creek Unit No. 5 – Sunset West Large Lots 52A & 52B)
(A Portion of SD-96-06)
21. Resolution No. 2003-297 of the City Council of the City of Rocklin Amending the Purchase Agreement for the Salvage and Relocation of Two Civic Center Homes Project (Frank Sigrist)

Motion to approve the Consent Calendar by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill, Storey
Noes: None
Absent: Lund
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

22. None

PUBLIC HEARINGS:

23. Parcel K – Stonegate Subdivision (Generally located at the northeast corner of the terminus of Wyckford Boulevard.)

Resolution No. 2003-298 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Parcel K – Stonegate Subdivision/SD-2002-04/TRE-2003-43)

Vice Mayor Storey opened the Public Hearing.

Senior Planner Laura Webster presented the staff report giving a general description of the project. She addressed the following issues:

- grading and drainage
- visual concept and landscaping
- maintenance of open space
- addition of condition 14.b. relating to open space
- addition of condition 18.b. relating to ownership of open space
- fencing around existing pond
- landscaping, Stone Bridge remnants, and construction vehicle access
- street designs

Steve Spain of Lowell and Associates addressed the following issues:

- lot depth
- hill top development
- retention basin on backside of slope
- existing bridge/project entry
- grading backed up to Stanford Ranch lots

Mr. Spain stated that they were in agreement with all the conditions and amendments.

Councilmember Yorde made comments relating to elevation and year round water on Parcel B.

Steve Deigirt, Pebble Creek Drive, made comments relating to posting issues, detention pond, mosquito abatement, traffic, fencing, and the oak tree to be removed. He also complained about the downstairs door being locked with no access to the elevator.

John Wayne, 4900 Wyckford Place, thanked Laura for her time and appreciates the process.

Carol Ellis, lives outside the area, expressed her concerns relating to the historic granite bridge and its preservation. She suggested that the developer place a sign identifying the bridge, which is directly behind 4406 Pebble Beach.

Councilmember Storey stated that the bridge was in the open space and would be protected. Councilmember Hill stated that the bridge was not in this project and they have no ability to condition someone else's project.

Council and Staff discussed the following:

- signage for the bridge
- legal noticing and posting
- signage at Wyckford and Calle
- Pebble Beach traffic conditions
- detention pond on Parcel C/dry all year/ increased flood protection
- Mosquito Abatement Program
- oak tree in open space on Parcel C/need for arborist

Council concurred with the following:

- no fencing around pond

- installation now of 3-way stop at Calle and Wyckford
- study traffic issues
- addition of condition relating to ownership and maintenance of open space

There being no further public comments, Vice Mayor Storey closed the Public Hearing.

Motion to approve as amended by Councilmember Hill, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Hill, Magnuson, Yorde, Storey
Noes: None
Absent: Lund
Abstain: None

24. Community Facilities District No. 1 (17th Annexation)

- A. Resolution No. 2003-299 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (17th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Sierra Valley Oaks SD-2001-03)

Vice Mayor Storey opened the Public Hearing. City Manager Carlos Urrutia presented the staff report. There being no public comments, Vice Mayor Storey closed the Public Hearing.

Motion to approve by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Yorde, Magnuson, Hill, Storey
Noes: None
Absent: Lund
Abstain: None

Vice Mayor Storey called for the results of the election. City Clerk Sandra Davies read the results into the record as follows:

Qualified Landowner Votes	24
Votes Cast	24
Yes Votes Cast	24
No Votes Cast	-0-

- B. Resolution No. 2003-300 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (17th Annexation) (Sierra Valley Oaks SD-2001-03)

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson, Storey
Noes: None
Absent: Lund
Abstain: None

25. Community Facilities District No. 5 (9th Annexation)

- A. Resolution No. 2003-301 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (9th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Sierra Valley Oaks SD-2001-03)

Vice Mayor Storey opened the Public Hearing. City Manager Carlos Urrutia presented the staff report. There being no public comments, Vice Mayor Storey closed the Public Hearing.

Motion to approve by Councilmember Yorde, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Yorde, Hill, Magnuson, Storey
Noes: None
Absent: Lund
Abstain: None

Vice Mayor Storey called for the results of the election. City Clerk Sandra Davies read the results into the record as follows:

Qualified Landowner Votes	24
Votes Cast	24
Yes Votes Cast	24
No Votes Cast	-0-

- B. Resolution No. 2003-302 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (9th Annexation) (Sierra Valley Oaks SD-2001-03)

Motion to approve by Councilmember Yorde, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Yorde, Hill, Magnuson, Storey
Noes: None
Absent: Lund
Abstain: None

26. Resolution No. 2003-303 of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 56) (Sierra Valley Oaks SD-2001-03)

Vice Mayor Storey opened the Public Hearing. There being no public comments, Vice Mayor Storey closed the Public Hearing.

City Clerk Sandra Davies stated that there was no majority protest to the assessment ballot proceeding.

Motion to approve by Councilmember Yorde, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Yorde, Hill, Magnuson, Storey
Noes: None
Absent: Lund
Abstain: None

RESOLUTIONS:

27. Resolution No. 2003-304 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreements for Preparation of an Environmental Impact Report (Rocklin 650 Venture/Raney Planning and Management, Inc.) (Clover Valley Lakes Environmental Impact Report)

Councilmember Magnuson stated that he would abstain on this item due to a possible conflict of interest and left the room.

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde.
Passed by the following roll call vote:

Ayes: Hill, Yorde, Storey

Noes: None

Absent: Lund

Abstain: Magnuson

REPORTS FROM CITY OFFICIALS:

28. Councilmember Magnuson stated that he attended the California League of Cities Conference and mentioned issues relating to last minute state bills being passed, mandatory arbitration for public safety, and the PERS situation.

Councilmember Yorde stated the he also attended the California League of Cities Conference and mentioned issues relating to Homeland Security. He also reported that the Flood Control Board purchased land on Sierra College Blvd. to build the flood detention basin relating to the Dry Creek watershed issues.

Vice Mayor Storey asked the City Clerk to report on the President's request relating to flags. City Clerk Sandra Davies reported that she had received an e-mail message from President Bush's Office requesting that all flags fly at half- staff on September 11th.

ANNOUNCEMENTS/BRIEF REPORTS:

29. None

FUTURE AGENDA ITEMS:

30. None

REDEVELOPMENT AGENCY ACTION:

31. Report from Executive Director – No report.

ADJOURNMENT:

32. Redevelopment Agency Meeting adjourned at 8:20 p.m. by Vice Chairman Storey.

33. City Council Meeting adjourned at 8:20 p.m. by Vice Mayor Storey.

City Clerk

APPROVED:

Brett Storey, Vice Mayor